

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 115
JULY 9, 2014 – WORK SESSIONS**

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, July 9, 2014, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member – Excused
 Aubrey Vaughan, Member

Staff Present: **Jackie Henderson, Director, Lynda Richards**

Others Present: **Elaine Marlow, Budget Director**

Record @ 00:05

Subject/Description: Request for Exemption from the competitive Solicitation process

Attachment: Memo dated June 9, 2014 from Jackie Henderson to BOCC

Action Requested: Approval of a request for exemption from the competitive solicitation process for Developmental Disabilities Services for the rest of the biennium.

Follow up: Okay with Board to move forward to a Monday agenda.

Subject/Description: Facility update

Attachment: yes

Discussion: Lynda Richards noted that they have provided documentation to the Department of Commerce that the change in use for the Community Health Building will continue to principally benefit low-and moderate-income persons. Human Services is working with the Budget Director to determine the cost to move Human Services into the Community Health Building and the payout to Compass Health who is currently occupying the building.

Commissioner Johnson would like to be briefed on Compass Health's plan for serving the public during the transition.

Follow up: Okay with Board to move forward with scheduling a public hearing.

**Assessor
Summary Minutes**

Work Session was held between the County Commissioners and the Assessor on Wednesday, July 9, 2014, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member - Excused
 Aubrey Vaughan, Member

Present: **Mary Engle, Assessor**

Others Present: **Elaine Marlow, Budget Director**

Record @ 16:15

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 117
JULY 9, 2014 – WORK SESSIONS**

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, July 9, 2014, at 9:40 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member - Excused
 Aubrey Vaughan, Member

Staff Present: **Brooke Powell, Court Administrator**

Others Present: **Elaine Marlow, Budget Director**

Record @ 36:55

Subject/Description: **Food Service Operating Agreement Amendment #3**

Attachment: yes

Action Requested: Food Service Operating Agreement, Renewal/Amendment 3 with Consolidated Food Management, Inc. to provide food services for Island County Juvenile Detention; Estimated Amount: \$38,718.00.

Follow up: Okay with Board to move forward to a Monday agenda.

WSU / Extension Services
Summary Minutes

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, July 9, 2014, at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member - Excused

 Aubrey Vaughan, Member

Staff Present: **Pam Bishop**

Others Present: **Elaine Marlow, Budget Director, George Anne Sherry**

Record @ 49:30

Subject/Description: **Inter-Departmental Agreement between Island County Noxious Weed Control and Island County Public Works**

Attachment: Yes

Action Requested: Approval of Inter-Departmental Agreement between Island County Noxious Weed Control and Island County Public Works to provide funding for Washington Conservation Corps to remove noxious weeds along Island County Road Right-of-Ways; Completion Date: August 31, 2014; Amount: \$3,500.00.

Record @ 01:10:30

Follow up: Okay with Board to move forward to a Monday agenda. Commissioner Johnson requested an update when the project is completed.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 118
JULY 9, 2014 – WORK SESSIONS**

Commissioners Agenda
Summary Minutes

The County Commissioners met during Work Session on Wednesday, July 9, 2014 at 10:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

[illegible]

Others Present: Elaine Marlow, Budget Director

Record @ 59:13

Subject/Description: Consider appointment/reappointments on the Northwest Workforce Development Council

Attachments: yes

Action Requested: The Board considered applicants for reappointment on the Northwest Workforce Development Council.

Follow up: Okay with Board to move recommendation to Monday's agenda.

Facilities Department **Summary Minutes**

Work Session was held between the County Commissioners and Facilities Department on Wednesday, July 9, 2014, at 10:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair **Staff: Pam Dill**
Helen Price Johnson, Member – Excused
Aubrey Vaughan, Member

Staff Present: Larry Van Horn, Facilities Director

Others Present: Elaine Marlow, Budget Director

Record @ 01:01:20

Subject/Description: Jail Elevator update

Attachments: yes

Information: Larry will be speaking with Jack Day at Labor and Industries this week to discuss a variance to the requirement for a top escape hatch in the jail car.

Subject/Description: Vending machine service/new contract

Attachments: none

Information: Larry will be putting out an RFP for vending machine services and report results back to the Board.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 119
JULY 9, 2014 – WORK SESSIONS**

Subject/Description: James Zylstra Memorial

Attachments: none

Information: Larry briefed the Board on options for the derelict flagpole at the 7th Street entrance to the Administration Building. Larry will look into the costs associated with repair of the flagpole or moving the memorial to an appropriate place.

Subject/Description: Motor Pool Vehicle #33481C 96 Escort Wagon/WSU

Attachments: none

Proposed Action: Approval to dispose of a 96 Escort Wagon for scrap value. Larry will be bringing forward some recommended changes to the motor pool at a future work session.

Follow up: Okay with Board.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson, Clerk of the Board